



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for August 14, 2008 at 1:00 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC. One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the June 12, 2008 Board Meeting
(Board Action Item)
- III. Underground Storage Tanks Update
- IV. Request for Final Adoption of Proposed Rule Changes to R311, Utah Underground Storage Tank Rules **(Board Action Item)**
- V. Board action on Order embodying the Board's decision in the matter of Conditional Approval of Corrective Action Plan – Former Gold Cross Ambulance **(Board Action Item)**
- VI. **Used Oil Section**
 - A. Stipulation and Consent Order between the Board and Clean Harbors Environmental Services, Inc. **(Board Action Item)**
- VII. **Commercial/Federal Facilities**
 - A. Stipulation and Consent Order between the Board and EnergySolutions LLC **(Board Action Item)**
 - B. EnergySolutions LLC request for a site specific treatment variance for cemented uranium extraction process residues **(Information Item Only)**
 - C. Stipulation and Consent Order between the Board and Clean Harbors, Grassy Mountain LLC **(Information Item Only)**
- VIII. **Chemical Demilitarization**
 - A. TOCDF Update
 - B. Announcement of new Commander Colonel Gerald L. Gladney, replacing Colonel Frederick Pellissier
 - C. Environmental Assessment – Incineration of Lewisite and GA agent **(Information Item Only)**

(OVER)

IX. Other Business

- A. Misc. information items
- B. 4-10 hour work week for all UDEQ offices
- C. The next Board meeting will be held on September 11, 2008 at 1:00 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.

X. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414, at least five working days prior to the meeting/hearing.

Please Note: The Agenda has also been posted on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html> which, effective October 1, 2008, will require all public bodies to post notices for a public meeting (some exceptions may apply). This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide.

If you wish to be removed from receiving this notice, please email alovato@utah.gov or call 538-6170. Thank You.